

PRESENTATION OF COLORS AND FLAG SALUTE CONDUCTED BY  
CAMP FIRE USA  
LONG BEACH AREA COUNCIL

PROCLAMATION PRESENTED FOR FAIR HOUSING MONTH  
APRIL 2003

PROCLAMATION PRESENTED FOR  
LONG BEACH COMMUNITY TELEVISION 20TH ANNIVERSARY

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Laid over to the City Council meeting of Tuesday, May 6, 2003. (Doc. 2)

1.

Application of Sumo Foods Group, Inc., dba Sumo Sushi Seafood Bistro, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 7503 Carson Boulevard. (Report of Director of Financial Management) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeal, and sustained the decision of the City Planning Commission. (Doc. 3)

2.

Appeal of the decision of the City Planning Commission to approve a Waived Tentative Parcel Map to allow the creation of two lots for development at 501 and 503 Park Avenue. (Report of City Planning Commission) (Case No. 0212-05) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, and sustain the decision of the City Planning Commission, or  
  
Receive supporting documentation into the record, conclude the hearing, sustain the appeal, and overrule the decision of the City Planning Commission.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3-12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- |   |   |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
|---|---|----------------|----|----------|------------------------|--|----------|--------------|--|----------------|----------------|--|--------|---------------|--|----------------|---|--|----------|----------------------|--|--------|---------------------------------------|--|------------|--------------------------------|--|--------|-------------------|--|----------|---------------|--|----------------|
| R & F. (Doc. 9)                           | 3. <b>RECEIVE AND FILE</b> the 2002 Annual Report of the Board of Health and Human Services, and continue the Board for the next calendar year. (Long Beach Board of Health and Human Services)   |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Auth'd. City Atty. (Doc. 10)              | 4. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$75,000 in full settlement of the lawsuit of Valoris Brown against the City of Long Beach. (Law)   |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Auth'd. City Atty. (Docs. 11-16)          | 5. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$14,480 in compliance with Appeals Board order for claim of Joan Collier; \$5,355 for claim of Elodia Gonzalez; \$6,475 for claim of Jewel Gray; \$44,030 for claim of George William Harris; \$47,982.50 for claim of Randy Norton; and \$9,320 for claim of Hurley L. Owens. (Law)   |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Auth'd. City Mgr. (Doc. 17)               | 6. <b>AUTHORIZE CITY MANAGER</b> to execute First Amendment to Agreement No. 27399 with Lochard Corporation for maintenance of Airport Noise and Operations Monitoring System increasing contract amount for the first year of the contract by \$29,069 for a revised total of \$145,345. (Public Works) (District 5)   |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| R & F. (Docs. 18-19)                      | 7. <b>RECEIVE AND FILE</b> status report on the installation of AirportMonitor, an On-line Public Use Flight Tracking System, at Long Beach Airport in an estimated amount of \$52,000. (Public Works) (District 5) (Long Beach Airport staff distributed "Fact Sheet" regarding AirportMonitor – Internet Flight Tracking System.)   |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Auth'd. City Mgr. (Doc. 20)               | 8. <b>AUTHORIZE CITY MANAGER</b> to execute a Letter Agreement and a Reimbursable Agreement, with the Federal Aviation Administration, Western Pacific Region, for FAA staff assistance during the preparation of plans and specifications for, and the construction of, the Airport's main runway (Runway 12-30) rehabilitation and appurtenant safety projects in the estimated amount of \$100,000. (Public Works) (District 5)  |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Req'd. City Atty. (Docs. 6-8)             | 9. <b>REQUEST CITY ATTORNEY</b> to prepare an amendment to Section 10.16.030 of the Long Beach Municipal Code, temporarily closing Marron Avenue, between the south side of the intersection of Marshall Place and the north side of the intersection of Marron Place, between the hours of 8:30 A.M. and 4:30 P.M. for vehicles and between the hours of 8:30 A.M. and 2:45 P.M. for pedestrians. (Public Works) (District 8) (Parents and students from St. Barnabas School distributed handouts regarding safety for children.)  |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| R & F. (Docs. 21-25)                      | 10. <b>RECEIVE AND FILE</b> the following minutes:<br>City Planning Commission, February 6, 2003<br>Civil Service Commission, March 12, 2003<br>Harbor Commission, March 17, 2003<br>Parks and Recreation Commission, February 20, 2003<br>Water Commission, March 6, 2003  |                |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Ref'd. to City Atty. (Docs. 26-54)        | 11. <b>REFER TO CITY ATTORNEY</b> the following damage claims:<br><br><table border="0"> <tr> <td>Emily Bongco</td> <td>\$</td> <td>1,812.98</td> </tr> <tr> <td>Tashina Patrice Brooks</td> <td></td> <td>4,181.58</td> </tr> <tr> <td>Cheryl Bryan</td> <td></td> <td>Amount Unknown</td> </tr> <tr> <td>Salvatore Cino</td> <td></td> <td>199.00</td> </tr> <tr> <td>Jorge Estrada</td> <td></td> <td>Amount Unknown</td> </tr> <tr> <td>Farmers Insurance, subrogee for K. Moritz</td> <td></td> <td>3,012.18</td> </tr> <tr> <td>Jamie Elayne Ferrera</td> <td></td> <td>103.00</td> </tr> <tr> <td>Ronald Hess c/o Walter Channels, Esq.</td> <td></td> <td>300,000.00</td> </tr> <tr> <td>IT General Service Corporation</td> <td></td> <td>760.00</td> </tr> <tr> <td>Shawnnica Johnson</td> <td></td> <td>3,000.00</td> </tr> <tr> <td>Valerie Ladew</td> <td></td> <td>Amount Unknown</td> </tr> </table> | Emily Bongco   | \$ | 1,812.98 | Tashina Patrice Brooks |  | 4,181.58 | Cheryl Bryan |  | Amount Unknown | Salvatore Cino |  | 199.00 | Jorge Estrada |  | Amount Unknown | Farmers Insurance, subrogee for K. Moritz |  | 3,012.18 | Jamie Elayne Ferrera |  | 103.00 | Ronald Hess c/o Walter Channels, Esq. |  | 300,000.00 | IT General Service Corporation |  | 760.00 | Shawnnica Johnson |  | 3,000.00 | Valerie Ladew |  | Amount Unknown |
| Emily Bongco                              | \$  | 1,812.98       |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Tashina Patrice Brooks                    |   | 4,181.58       |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Cheryl Bryan                              |   | Amount Unknown |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Salvatore Cino                            |   | 199.00         |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Jorge Estrada                             |   | Amount Unknown |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Farmers Insurance, subrogee for K. Moritz |   | 3,012.18       |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Jamie Elayne Ferrera                      |   | 103.00         |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Ronald Hess c/o Walter Channels, Esq.     |   | 300,000.00     |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| IT General Service Corporation            |   | 760.00         |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Shawnnica Johnson                         |   | 3,000.00       |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |
| Valerie Ladew                             |   | Amount Unknown |    |          |                        |  |          |              |  |                |                |  |        |               |  |                |   |  |          |                      |  |        |                                       |  |            |                                |  |        |                   |  |          |               |  |                |

April 1, 2003

Martha Lara	1,183.72
Dennis Lau	186.34
Long Beach Public Transportation Company, A Public Corporation, indemnity for Mary Parker	Amount Unknown
Long Beach Public Transportation Company, A Public Corporation, indemnity for Darnell Scott	Amount Unknown
Grace McKenna	1,823.99
Mark A. Mendoza	10,000.00
Mercury Insurance Company, subrogee for James Hutchcraft	Amount Unknown
Faye Lavern Newton	67.81
Genaro Ramirez Leon	5,396.77
Maria Carmen Ramirez	4,140.36
Demetrio Santiago	707.19
Kristina Slaughter	119.07
Martha Solorio	Amount Unknown
Diawn L. Stanley	1,348.53
State Farm Insurance Companies, subrogee for Peter A. Tienken	626.21
Cheria Tanniehill	3,988.13
Oscar A. Velasco	8,800.00
Lorna Watson & Robert Voight	5,388.14

- Approved. (Docs. 55-56)
12. **APPROVE** Proclamations proclaiming the following: April 2003 as Fair Housing Month; and congratulating Long Beach Community Television on their 20th Anniversary.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Req'd. Convention and Visitors Bureau Board of Directors be excluded from this requirement.  
(Docs. 57-58)

13. Vice Mayor Frank Colonna, Third District, requesting clarification of City Council action of March 4, 2003 regarding the requirement that all City advisory committees and commissions file Form 700 Financial Disclosure Statements. (Communication distributed from Bry Myown regarding Form 700 filing.)  
  
Suggested Action: Request that the Convention and Visitors Bureau Board of Directors be excluded from this requirement.
- Req'd. City Mgr. to develop a program to require the removal of paint markings on streets and sidewalks at a project's completion.  
(Doc. 59)

14. Councilmember Dan Baker, Second District, Councilwoman Laura Richardson, Sixth District, and Councilmember Val Lerch, Ninth District, requesting the City Manager develop a program to require the removal of paint markings on streets and sidewalks at a project's completion.  
  
Suggested Action: Request City Manager to develop a program to require the removal of paint markings on streets and sidewalks at a project's completion.
- R & F with CORAL survey findings added to the Voice Your Choice survey used in the City Mgr.'s Three Year Financial Strategic Plan.  
(Docs. 4-5)

15. Councilmember Rob Webb, Eighth District, regarding presentation on a youth violence survey conducted by the CORAL Long Beach Youth Institute, a project of the YMCA of Greater Long Beach.  
  
Suggested Action: Receive and file.

- Item withdrawn.

16. ~~Councilmember Rob Webb, Eighth District, Chair, Tidelands and Harbor Committee and Councilmember Dennis Carroll, Fourth District, Chair, Public Safety Committee, recommending that the communications be received; limited peace officer status granted to the Marine Patrol; and the City Attorney requested to provide a legal opinion in 30 days relative to issues raised. (Communication from Martin Arroyo, President, Long Beach Marine Patrol Association)~~  
~~Suggested Action: Concur in recommendation of Committee.~~
- Approved and adopted the recommendation of the Homeless Services Advisory Committee for allocation of the Mayor's Fund to organizations listed below for FY 2003-2007; and auth'd. City Mgr. to execute the Mayor's Fund agreements with New Image Emergency Shelter for \$5,000 for a one-year period for fiscal year 2003-2004, with Travelers Aid Society for \$15,000 for a one-year period for fiscal year 2003-2004 and allow the Depart. of Health and Human Services to draw down \$134,000 for a three-year period for fiscal years 2003-2007, and any subsequent amendments. (Doc. 60)

17. Homeless Services Advisory Committee, reporting on recommendations for the use of the Mayor's Fund for the Homeless.  
Suggested Action: 1. Approve and adopt the recommendation of the Homeless Services Advisory Committee for the allocation of the Mayor's Fund to the organizations listed below for FY 2003-2007.  
2. Authorize City Manager to execute the Mayor's Fund agreements with New Image Emergency Shelter for \$5,000 for a one-year period for fiscal year 2003-2004, with Travelers Aid Society for \$15,000 for a one-year period for fiscal year 2003-2004 and allow the Department of Health and Human Services to draw down \$134,000 for a three-year period for fiscal years 2003-2007, and any subsequent amendments.
- R & F. (Doc. 61)

18. Chief of Police, reporting on the application of Isayas Zekarias Bairu and Elias Araia Goitom, dba Bargain Liquor, for an alcoholic beverage license at 3300 East 7th Street. (District 2)  
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Docs. 62-63)

19. Chief of Police, reporting on the application of BYS Group Incorporated, dba Vie De France, for an alcoholic beverage license at 4911 East 2nd Street, No. C. (Vice Mayor Colonna transmitting conditions.) (District 3)  
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 64)

20. Chief of Police, reporting on the application of Pablo Sergio Miramontes, Jr., dba Sawasdee Restaurant, for an alcoholic beverage license at 4124 Orange Avenue. (District 7)  
Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 65)

21. Chief of Police, reporting on the application of Alexis Grace Incorporated, dba Eddies Liquor, for an alcoholic beverage license at 1504 West Willow Street. (District 7)  
Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Adopted Resolution No. C-28156; directed staff to communicate our position to the Secretary of State, our State Assembly and Senate representatives, and our Congressional representatives; and directed the City Clerk and appropriate City staff to participate in the HAVA regional hearings. (Doc. 62)

22. Requesting the California Secretary of State to allow cities to participate in and receive Help America Vote Act (HAVA) funds for elections and voter outreach. (City Clerk) (Citywide)
- Suggested Action:
1. Adopt Resolution.
  2. Communicate our position to the Secretary of State, our State Assembly and Senate representatives, and our Congressional representatives.
  3. Direct City Clerk and appropriate City staff to participate in the HAVA regional hearings.

R & F the City Clerk's certified list of candidates pursuant to City Charter Section 1907; and adopted Resolution No. C-28157 designating the ballot listing of the candidates which have been nominated for the Long Beach Unified School District Special Election on Tuesday, June 10, 2003. (Doc. 63)

23. Designating the ballot listing of the candidates which have been nominated for the Special Election on Tuesday, June 10, 2003.
- Suggested Action:
1. Receive and file the City Clerk's certified list of candidates pursuant to City Charter Section 1907; and
  2. Adopt Resolution designating the ballot listing of the candidates which have been nominated for the Long Beach Unified School District Special Election on Tuesday, June 10, 2003.

Adopted Resolution No. C-28158 authorizing the temporary closure of Shoreline Drive between Linden Avenue and Shoreline Village Drive in connection with the conduct of the 2003 Long Beach Lesbian and Gay Pride Parade and Festival. (Doc. 64)

24. Temporarily close and remove from public use certain streets in the City of Long Beach in connection with the conduct of the 2003 Long Beach Lesbian and Gay Pride Festival and Parade. (Parks, Recreation and Marine) (District 2)
- Suggested Action: Adopt Resolution authorizing the temporary closure of Shoreline Drive between Linden Avenue and Shoreline Village Drive in connection with the conduct of the 2003 Long Beach Lesbian and Gay Pride Parade and Festival.

Adopted Resolution No. C-28159 authorizing City Mgr. to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant Program for approximately \$420,000 in funding for the Sims' Pond Acquisition project, and to execute any documents necessary for the implementation and administration of the project. (Doc. 65)

25. Authorizing the City Manager to submit an application for and enter an agreement and all amendments with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for funding under the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002. (Parks, Recreation and Marine) (District 3)
- Suggested Action: Adopt Resolution authorizing City Manager to submit a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant Program for approximately \$420,000 in funding for the Sims' Pond Acquisition project, and to execute any documents necessary for the implementation and administration of the project.

**ORDINANCES:**

- |  |   |
|--|---|
| First reading. (Doc. 66)                   | 26. Amending the Long Beach Municipal Code all relating to business license tax application and administration. (Financial Management) (Citywide)<br><br>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.   |
| First reading. (Doc. 67)                   | 27. Amending the Long Beach Municipal Code relating to the oversized vehicle special permit program. (Public Works and Law) (Districts 1,2,7)<br><br>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.   |
| Adopted Ordinance<br>No.C-7845. (Doc. 68)  | 28. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a part of said map. (City Planning Commission) (District 7)<br><br>Suggested Action: Declare Ordinance read and adopted as read.   |
| Adopted Ordinance<br>No. C-7846. (Doc. 69) | 29. Finding and determining that a credit is due against the transportation improvement impact fee applicable to the CSULB Foundation Technology Park located at 2000 West Nineteenth Street and authorizing the City Manager to execute an agreement regarding credit for transportation improvements made to Pacific Coast Highway from Cota Avenue to Nineteenth Street. (Law) (District 7)<br><br>Suggested Action: Declare Ordinance read and adopted as read. |
| Adopted Ordinance<br>No. C-7847. (Doc. 70) | 30. Amending the Long Beach Municipal Code, relating to the closure of Linden Avenue during school hours. (Law) (District 8)<br><br>Suggested Action: Declare Ordinance read and adopted as read.   |
| Adopted Ordinance<br>No. C-7848. (Doc. 71) | 31. Amending the Long Beach Municipal Code, relating to Belmont Veterans' Memorial Pier prohibited acts. (Parks, Recreation and Marine) (District 3)<br><br>Suggested Action: Declare Ordinance read and adopted as read.   |

**NEW BUSINESS:**

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|--|---|
| Rec'd. and made part of the permanent record. (Doc. 1) | 32. Bikes 90800 distributed flyer regarding Easter Bike Safety Rally, April 19, 2003 at 2125 Santa Fe Avenue. |
|  | 33.   |
|  | 34.   |

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

April 1, 2003

**ADJOURNMENT:**

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/JMM